

Natchitoches City Council will have a pre-council meeting beginning at 5:00 p.m. and ending at 5:30 p.m. to discuss non-agenda items. The City Council meeting will begin promptly at 5:30 p.m. on the second and fourth Monday of each month and will be reserved to only items on the Agenda. The public is invited to both the pre-council meetings and council meetings with the understanding that items not on the agenda will not be discussed at the scheduled council meetings, but the public is welcome to discuss any topic at the pre-council meetings. The City Council Meetings are held at the Natchitoches Arts Center located at 716 Second Street, Natchitoches, Louisiana.

NATCHITOCHES CITY COUNCIL MEETING
JUNE 22, 2015
5:30 P.M.

A G E N D A

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **READING AND APPROVAL OF THE MINUTES OF JUNE 11, 2015**

5. **ORDINANCES – FINAL:**

#033 Stamey Ordinance Authorizing The Mayor Of The City Of Natchitoches To Award The Bid For The 2015 City Street Project (**Bid No. 0568**)

#034 Nielsen Ordinance Authorizing The Mayor Of The City Of Natchitoches, Louisiana, To Enter Into A Memorandum Of Understanding With The Natchitoches Community Alliance Foundation, Inc.. Which Said Memorandum Provides For Services To Be Provided By The Natchitoches Community Alliance Foundation, Inc., Providing For A Three Year Term, Providing For Advertising, Further Providing For Severability, And Further Providing For A Repealer And Effective Date Of Ordinance

6. **ORDINANCES - INTRODUCTION:**

#035 Morrow Ordinance Authorizing The Form Of A Service Agreement To Remove Junked, Wrecked Or Used Automobiles From The City Of Natchitoches Pursuant To The Louisiana Towing And Storage Act, And Authorizing The Execution Of Said Agreements By The Mayor, And Further Providing For Advertizing And A Saving Clause

#036 Mims Ordinance Declaring Movable Property To Be Surplus And Authorizing The Mayor Of The City Of Natchitoches, Louisiana, To Convey Said Movable Surplus Property To The Town Of Campti, A Political Property To The Town Of Campti, A Political Subdivision Of The State Whose Functions Include Public Safety, Providing For Advertising, Further Providing For Severability, And Further Providing For A Repealer And Effective Date Of Ordinance.

7. **RESOLUTIONS:**

#059 **Mims**

Resolution Authorizing The Mayor To Execute **Change Order No. 1** To the Contract Between The City Of Natchitoches And Robin Ewing Pool Supplies, Inc., For The City Pool Rehabilitation Project (**Bid No. 0560**)

#060 **Stamey**

Resolution Authorizing The Mayor To Execute A **Certificate of Substantial Completion** To The Contract Between The City Of Natchitoches And Robin Ewing Pool Supplies, Inc., For the City Pool Rehabilitation Project (**Bid No. 0560**)

#061 **Nielsen**

Resolution Authorizing The Mayor To Advertise And Accept Bids For The Riverbank ADA Access Ramp Project (**Bid No. 0570**)

8. **REPORTS:**

Pat Jones - Financial Report

9. **ANNOUNCEMENTS:**

- The next scheduled City Council meeting will be **July 13, 2015**.
- The Offices of the City of Natchitoches will be **CLOSED** Friday, July 3, 2015 in honor of Independence Day

10. **ADJOURNMENT:**

NOTICE TO THE PUBLIC

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the City Clerk's Office at (318) 352-2772 describing the assistance that is necessary. If you wish to address the Council, please complete the "**Request to Address City Council**" form located on the entrance table.

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHES, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, JUNE 22, 2015 AT 5:30 P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, June 22, 2015 at 5:30 p.m.

There were present:

Councilman At Large Don Mims, Jr.
Councilman David Stamey
Councilman Dale Nielsen
Councilwoman Sylvia Morrow
Councilman Larry Payne

Guests: None

Absent: Mayor Lee Posey

Mayor Lee Posey called the meeting to order and welcomed everyone for coming. Mayor Posey lead the invocation and Councilwoman Morrow was asked to lead the pledge of allegiance.

Mayor Posey then called for the reading and approval of the minutes for the June 8, 2015 meeting. Mr. Mims moved that we dispense with the reading of the minutes and approval of same. Seconded by Mr. Nielsen. The roll call vote was as follows:

Ayes:	Nielsen, Mims, Stamey, Morrow
Nays:	None
Absent:	Payne
Abstain:	None

Mayor Posey would like everyone to remember and pray for the victims of the South Carolina church shooting this past week. We also lost a good friend and member of our community, Mr. John Howell, this past week. His death was unexpected and I would like you to keep his family in your prayers

The following Ordinance was Introduced by Mr. Stamey and Seconded by Mr. Nielsen as follows, to-wit:

ORDINANCE NO. 033 OF 2015

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY
OF NATCHITOCHES TO AWARD
THE BID FOR THE 2015 CITY STREET PROJECT**

(BID NO. 0568)

WHEREAS, Resolution No.032 of 2015 was passed by the Natchitoches City Council on April 27, 2015 authorizing the Mayor to advertise for bids for the 2015 City Street Project (Bid No. 0568); and

WHEREAS, this bid was advertised in the *Natchitoches Times* on April 30, May 7 and May 21, 2015 in accordance with law; and

WHEREAS, two bid proposals were received and opened as follows:

- | | |
|--------------------------------|----------------|
| (1) T. L. Construction, LLC | |
| Alexandria, LA | \$1,068,119.60 |
| | |
| (2) Regional Construction, LLC | |
| Natchitoches, LA | \$1,092,630.40 |

WHEREAS, on June 2, 2015 the appointed committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Don Mims, Councilman; and Michael Braxton, Director of Public Works reviewed the bid proposals for the City Street Project (Bid No. 0568); and

WHEREAS, the above appointed committee members unanimously recommend the City award the bid to the lowest bidder **T. L. Construction, LLC of Alexandria, LA** in the amount of **\$1,068,119.60**.

NOW THEREFORE BE IT ORDAINED, that the Honorable Lee Posey, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for acceptance of this bid.

THIS ORDINANCE was introduced on June 8, 2015 and published in the *Natchitoches Times* on June 11, 2015.

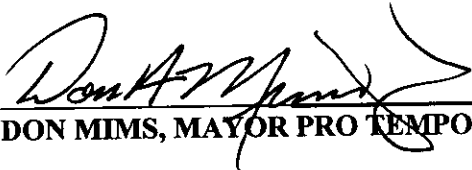
The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to
0 Nays this 22nd day of June, 2015.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 23rd day of June, 2015 at 10:00 A.M.



CITY OF NATCHITOCHES
PURCHASING DEPARTMENT

June 2, 2015

Mayor Lee Posey
City Hall
Natchitoches, LA 71457

Dear Mayor Posey,

The appointed committee of Pat Jones, Edd Lee, Michael Braxton and Don Mims, have reviewed the engineer's recommendation submitted by Mr. Randal Smoak, Professional Engineer, with Cothran, Graff, Smoak Engineering, Inc., Shreveport, LA, on Bid # 0568, for the 2015 City Streets Project.

The committee was unanimous in its decision to award the bid to the lowest bidder for the base bid and alternates one (1) and two (2), to T. L. Construction, LLC, Alexandria, LA with a bid of \$1,068,119.60. The other bid received was from Regional Construction LLC, Natchitoches, LA, in the amount of \$1,092,630.40 for the base bid and alternates one (1) and two (2).

All bids are kept at the City Purchasing Department, 1400 Sabine Street, Natchitoches, LA 71457. Anyone desiring to view the bids may do so at that location.

We request ratification of this award at the City Council meeting on June 8, 2015.

Sincerely,

Pat Jones
Director of Finance

Edd Lee
Director of Purchasing

Don Mims
Councilman At Large

Michael Braxton
Director of Utilities

The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mr. Stamey as follows, to-wit:

ORDINANCE NO. 034 OF 2015

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, LOUISIANA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NATCHITOCHES COMMUNITY ALLIANCE FOUNDATION, INC., WHICH SAID MEMORANDUM PROVIDES FOR SERVICES TO BE PROVIDED BY THE NATCHITOCHES COMMUNITY ALLIANCE FOUNDATION, INC., PROVIDING FOR A THREE YEAR TERM, PROVIDING FOR ADVERTISING, FURTHER PROVIDING FOR SEVERABILITY, AND FURTHER PROVIDING FOR A REPEALER AND EFFECTIVE DATE OF ORDINANCE.

WHEREAS, the City of Natchitoches (sometimes hereinafter referred to as the "City") is a Municipality located in the State of Louisiana, Parish of Natchitoches governed under a Home Rule Charter and a Code of Ordinances adopted by Ordinance No. 5 of 1977; and

WHEREAS FURTHER, the City of Natchitoches is specifically authorized under Section 1.06 of the Charter of the City of Natchitoches to provide for the general welfare, safety, health, peace and good order of the City, and further authorized under Section 1.07 of the Charter of the City of Natchitoches to enter into Joint Service Agreements or Cooperative Efforts with other governmental agencies; and

WHEREAS FURTHER, the Natchitoches Community Alliance Foundation, Inc. (sometimes hereinafter referred to as "Community Alliance") is a Louisiana not for profit corporation and has been designated as a 501C-3 entity by the IRS; and

WHEREAS FURTHER, the City and the Community Alliance both have an interest in promoting economic growth, commerce and tourism in the City and Parish of Natchitoches, Louisiana; and

WHEREAS FURTHER, the Community Alliance is strategically positioned to support the City in its efforts to grow its tax base by aligning resources and tools to foster an expanding and growing business and industrial sector, and the City desires to assist the Community Alliance in its goal to become the voice of economic development for Natchitoches Parish; and

WHEREAS FURTHER, the Community Alliance is in need of funds to move forward in its plan to promote economic development in the City and Parish of Natchitoches, and the City desires to provide funds in exchange for the services to be provided by Community Alliance; and

WHEREAS FURTHER, the Community Alliance has presented a Memorandum of Understanding between City of Natchitoches and the Natchitoches Community Alliance Foundation, Inc., (sometimes hereinafter "Agreement") a copy of which is attached hereto; and

WHEREAS FURTHER, under the terms of the Agreement, the Community Alliance will provide to following services to the City:

- 1) Enhance and maintain the parish wide economic development website, Natchitochesonthemove.com.
- 2) Be the focal point for economic development request for proposals provided by NLEP, CLEDA and LED.
- 3) Lead the evaluation and development of business and industrial sites.
- 4) Develop leads for new business and industries.

WHEREAS FURTHER, in exchange for the above services the City will provide funds in the amount of \$50,000.00, with \$17,600.00 due upon the execution of the Memorandum of Understanding, (for FY 2015), and \$32,400.00 due on September 1, 2015 (for FY 2016); and

WHEREAS FURTHER, the Agreement is for a three year period with the annual obligation from the City to the Community Alliance being the sum of \$50,000.00; and

WHEREAS FURTHER, the Agreement further provides that either party may terminate the Agreement with written notice within 60 days of the date of execution of the Agreement; and

WHEREAS FURTHER, under the general law and the Home Rule Charter of the City of Natchitoches, the City has the right, power, and authority to promote, protect, and preserve the general welfare, safety, health, peace and good order of the City; and

WHEREAS FURTHER, the City Council of the City of Natchitoches has reviewed the proposed Agreement, attached hereto, and is of the opinion that the Agreement with the Community Alliance will promote the health, safety and welfare of the citizens of the City and Parish of Natchitoches, Louisiana and the City Council desires to authorize the Mayor of the City of Natchitoches to execute same; and

WHEREAS FURTHER, the City Council of the City of Natchitoches desires to enter into this Agreement to help encourage and promote economic development in the City and Parish of Natchitoches; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Natchitoches, Louisiana, that the Mayor of the City of Natchitoches, Lee Posey is hereby authorized to execute the attached Memorandum of Understanding Between City of Natchitoches and the Natchitoches Community Alliance Foundation, Inc., and in the event that the Mayor determines that the agreement should be terminated at the end of the any one year term, the Mayor is further authorized to provide the required notice to terminate the Agreement.

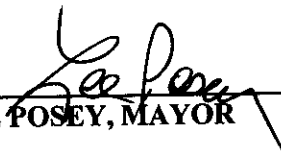
BE IT FURTHER ORDAINED that the terms of the Memorandum of Understanding between City of Natchitoches and the Natchitoches Community Alliance Foundation, Inc, attached hereto, are approved and accepted by the City Council of the City of Natchitoches, Louisiana.

THIS ORDINANCE was introduced on June 8, 2015 and published in the *Natchitoches Times* on June 11, 2015.

The above Ordinance having been duly advertised in accordance with law and public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Ordinance passed by a vote of 4 Ayes to 0
Nays this 22nd day of June, 2015.



LEE POSEY, MAYOR



DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 23rd day of June, 2015 at 10:00 A.M.

The following Ordinance was introduced by Ms. Morrow at the Natchitoches City Council meeting held on June 22, 2015 as follows:

ORDINANCE NO. 035 OF 2015

AN ORDINANCE AUTHORIZING THE FORM OF A SERVICE AGREEMENT TO REMOVE JUNKED, WRECKED OR USED AUTOMOBILES FROM THE CITY OF NATCHITOCHES PURSUANT TO THE LOUISIANA TOWING AND STORAGE ACT, AND AUTHORIZING THE EXECUTION OF SAID AGREEMENTS BY THE MAYOR, AND FURTHER PROVIDING FOR ADVERTIZING AND A SAVINGS CLAUSE.

WHEREAS, the City, from time to time, declares junked, wrecked or used automobiles to be public property under the terms of Section 18-38, et seq, of the Code of Ordinances of the City of Natchitoches (sometimes hereinafter referred to as "Abandoned Property Ordinance"); and

WHEREAS FURTHER, the Abandoned Property Ordinance further provides for a method of disposal of junked, wrecked or used automobiles, once said automobiles are declared public property under the Abandoned Property Ordinance; and

WHEREAS FURTHER, Section 18-47 of the Code of Ordinances authorizes the Chief of Police to enter an agreement with an approved towing service for the removal of junked, wrecked or used automobiles from the City of Natchitoches; and

WHEREAS FURTHER, the Chief of Police has prepared a form Service Agreement to Remove Junked, Wrecked or Used Automobiles From the City Of Natchitoches, which said Agreement has been approved by the Mayor and City Attorney; and

WHEREAS FURTHER, a copy of the Service Agreement to Remove Junked, Wrecked or Used Automobiles From the City Of Natchitoches is attached hereto and the City Council of the City of Natchitoches has reviewed and approved same, and further desires to authorize the Mayor of the City of Natchitoches to execute such agreements on behalf of the City of Natchitoches; and

WHEREAS FURTHER, the City Council of the City of Natchitoches finds that the service agreement for the removal of junked, wrecked or used automobiles from the City of Natchitoches is in the interest of the City of Natchitoches and its Citizens as it will provide a method for removal of abandoned property at no cost to the City of Natchitoches; and

WHEREAS FURTHER, this is a contract for services and thus there is no requirement that the City Comply with the Louisiana Bid Law;

NOW THEREFORE, BE IT ORDAINED by the City Council in legal session convened as follows:

(1) That after due proceedings and advertisement, the said City does approve the form of the attached Service Agreement to Remove Junked, Wrecked or Used Automobiles From the City Of Natchitoches.

(2) That the Mayor, Lee Posey, be and he is hereby authorized, to execute the Service Agreement to Remove Junked, Wrecked or Used Automobiles From the City Of Natchitoches on behalf of the City of Natchitoches.

STATE OF LOUISIANA

PARISH OF NATCHITOCHES

SERVICE AGREEMENT TO REMOVE JUNKED, WRECKED OR USED
AUTOMOBILES FROM THE CITY OF NATCHITOCHES
PURSUANT TO THE LOUISIANA TOWING AND STORAGE ACT

This **Agreement**, is made and entered into by and between the **CITY OF NATCHITOCHES, LOUISIANA**, (sometimes hereinafter referred to as "City"), and _____, with address of _____, Louisiana, (hereinafter sometimes referred to as "owner-operator"), before undersigned notaries public and undersigned witnesses and on the dates and at the places indicated below

WHEREAS, the City, from time to time, declares junked, wrecked or used automobiles to be public property under the terms of Section 18-38, et seq, of the Code of Ordinances of the City of Natchitoches (sometimes hereinafter referred to as "Abandoned Property Ordinance"); and

WHEREAS FURTHER, the Abandoned Property Ordinance further provides for a method of disposal of junked, wrecked or used automobiles, once said automobiles are declared public property under the Abandoned Property Ordinance; and

WHEREAS FURTHER, Section 18-47 of the Code of Ordinances authorizes the Chief of Police to enter an agreement with an approved towing service for the removal of junked, wrecked or used automobiles from the City of Natchitoches; and

WHEREAS FURTHER, by Ordinance Number 035 of 2015, the City Council of the City of Natchitoches has approved the form of this Agreement and has further authorized the Mayor to execute such agreements on behalf of the City of Natchitoches; and

WHEREAS FURTHER, Owner-Operator is a person or business that is engaged in the towing or storage of vehicles, and has a vehicle that is licensed as a towing vehicle under R.S. 32:1716; and

WHEREAS FURTHER, the City and Owner-Operator desire to enter into this service agreement for the removal of junked, wrecked or used automobiles from the City of Natchitoches by the Owner-Operator and for the disposal of such junked, wrecked or used automobiles pursuant to the terms of the Louisiana Towing and Storage Act (R.S. 32:1711, et seq.);

NOW THEREFOR, THE CITY AND OWNER-OPERATOR do agree as follows, to-wit:

I. Contractual agreement

The City and Owner-Operator agree that after the City declares junked, wrecked or used automobiles to be public property pursuant to the Abandoned Property Ordinance, and/or pursuant to R.S. 32:473.1, the City will identify such vehicles to the Owner-Operator, and the Owner-Operator will remove and dispose of said automobiles in accordance with the Louisiana Towing and Storage Act.

II. Scope of services

The City engages Owner-Operator and Owner-Operator agrees to perform services, as required by City, which shall include the removal and disposal of junked, wrecked or used automobiles in the City of Natchitoches. Owner-Operator further agrees to the following terms:

- 1) Owner-Operator agrees hold harmless, indemnify and defend the City from any bodily injury or property damage which occurs during the removal of

any

automobile under the terms of this agreement or any demolition or salvage operation associated with any automobile removed under the terms of this agreement, and agrees to take out and maintain an insurance policy naming the City of Natchitoches as an additional insured, and further agrees to provide a copy of said insurance prior to beginning of operation under this Agreement.

2) Owner-Operator agrees to comply with the terms and requirement of the Louisiana Towing and Storage Act.

3) Owner-Operator agrees to hold harmless, indemnify and defend the City for any liability as a result of the disposal of a vehicle under the terms of this Agreement.

4) Owner-Operator is a person or business that is engaged in the towing or storage of vehicles, and has a vehicle that is licensed as a towing vehicle under R.S. 32:1716.

III. Period of service

This Agreement shall be effective upon execution by both the City and the Owner-Operator, and shall remain in full force and effect for one year. Upon mutual agreement, the parties may extend this agreement for two additional years.

IV. Termination

Either party to this Agreement may terminate this Agreement with thirty days written notice to the other party.

V. Consideration

The consideration to the City for this Agreement shall be the removal of junked, wrecked or used automobiles from the City of Natchitoches, and the disposal of those vehicles by the Owner-Operator at no cost to the City as well as the limitation of liability of the City of Natchitoches as provided through the hold-harmless and indemnification provided by the Owner-Operator. The Consideration to the Owner-Operator shall be the profit, if any, from the salvage or demolition of the junked, wrecked or used automobiles.

VI. Entire agreement

This contract shall constitute the entire agreement between the parties and any prior understanding or representation of any kind preceding the date of this agreement shall not be binding upon either party except to the extent incorporated in this agreement. This contract will supersede and replace any prior contract whether written or oral.

IN WITNESS WHEREOF, before the undersigned notary public and subscribing witnesses on this the ____ day of ____, 2015.

CITY OF NATCHITOCHES, LA

ATTEST:

Lee Posey, Mayor

Notary Public

STATE OF LOUISIANA

PARISH OF _____

IN WITNESS WHEREOF, before the undersigned notary public and subscribing witnesses on this the ____ day of ____, 2015.

ATTEST:

Name of owner-operator

BY:

Notary Public

Ms. Morrow asked Assistant Chief Hargrove if he had any comments on this ordinance. Chief Hargrove then stated the police department shopped around with local businesses, but none were interested in removing the junked cars so they will be using a business out of Alexandria.

The following Ordinance was introduced by Mr. Mims at the Natchitoches City Council meeting held on June 22, 2015 as follows:

ORDINANCE NO. 036 OF 2015

AN ORDINANCE DECLARING MOVABLE PROPERTY TO BE SURPLUS AND AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES, LOUISIANA, TO CONVEY SAID MOVABLE SURPLUS PROPERTY TO THE TOWN OF CAMPTI, A POLITICAL SUBDIVISION OF THE STATE WHOSE FUNCTIONS INCLUDE PUBLIC SAFETY, PROVIDING FOR ADVERTISING, FURTHER PROVIDING FOR SEVERABILITY, AND FURTHER PROVIDING FOR A REPEALER AND EFFECTIVE DATE OF ORDINANCE.

WHEREAS, the City of Natchitoches (sometimes hereinafter referred to as the "City") is a Municipality located in the State of Louisiana, Parish of Natchitoches governed under a Home Rule Charter and a Code of Ordinances adopted by Ordinance No. 5 of 1977, and is a political subdivision of the State of Louisiana; and

WHEREAS FURTHER, the Town of Campti (sometimes hereinafter referred to as the "Town") is a Municipality located in the State of Louisiana, Parish of Natchitoches, and is a political subdivision of the State of Louisiana, whose functions include public safety; and

WHEREAS FURTHER, the City is the owner of a fire truck that is more fully described as a 1980, Mack Truck, Model MC611F, with a VIN of 1M1H123C8BM001068 (sometimes hereinafter referred to as "Fire Truck"); and

WHEREAS FURTHER, the Fire Truck is in such a condition that it is not currently in service and cannot be placed back in service and the City Council is of the opinion that the Fire Truck is not needed for any public purpose by the City and may be declared to be surplus property; and

WHEREAS FURTHER, the Town has expressed a desire to acquire the Fire Truck for use in the Town; and

WHEREAS FURTHER, there is a general prohibition against the donation of public property set forth in Article 7, Section 14 of the Constitution of the State of Louisiana; however subsection (E) includes an exception which provides as follows, to-wit:

"(E) Surplus Property. Nothing in this Section shall prohibit the donation or exchange of movable surplus property between or among political subdivisions whose functions include public safety."

; and

WHEREAS FURTHER, a similar exception may be found at LA R.S. 38:2319.21, which also permits the donation or exchange of movable surplus property between or among political subdivisions of the state whose functions include public safety; and

WHEREAS FURTHER, the City desires to transfer and convey the Fire Truck to the Town of Campti where it will be used for a public purpose helping provide for the health and safety of the citizens of the Parish of Natchitoches and the Town of Campti; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that the transfer of the Fire Truck will promote the health, safety and welfare of the citizens of the Town of Campti and Parish of Natchitoches, Louisiana and desires to authorize the Mayor of the City of Natchitoches to execute any document necessary to transfer the Fire Truck to the Town; and

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Natchitoches, Louisiana that it does hereby find that the fire truck that is more fully described as a 1980, Mack Truck, Model MC611F, with a VIN of 1M1H123C8BM001068 is not needed by the City of Natchitoches for any public purpose.

BE IT FURTHER ORDAINED that based on its finding that the 1980, Mack Truck, Model MC611F, with a VIN of 1M1H123C8BM001068 is not needed for any public purpose, the City Council of the City of Natchitoches does hereby declare that Fire Truck to be surplus property.

BE IT FURTHER ORDAINED by the City Council of the City of Natchitoches, Louisiana, pursuant to the authority set forth in Article 7, Section 14(E) of the Louisiana Constitution and LA R.S. 38:2319.21, desires to and does hereby convey and transfer that 1980, Mack Truck, Model MC611F, with a VIN of 1M1H123C8BM001068 to the Town of Campti, Louisiana, and that the Mayor of the City of Natchitoches, Lee Posey is hereby authorized to execute any and all documents that may be necessary to complete the transfer of title, including, but not limited to, execution of a bill of sale or other act of conveyance and execution of any title on behalf of the City of Natchitoches.

Mr. Stamey stated this is great, but was interested in what the truck will be used for. Chief Miller stated the truck will be used for the pump part on the truck and any other parts they may be interested in that haven't already been removed from the truck.

The following Resolution was introduced by Mr. Mims and Seconded by Mr. Stamey as follows, to-wit:

RESOLUTION NO. 059 OF 2015

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE CITY OF NATCHITOCHES AND ROBIN EWING POOL SUPPLIES, INC., FOR THE CITY POOL REHABILITATION PROJECT

(BID NO. 0560)

WHEREAS, the City of Natchitoches (CITY) awarded the bid to Robin Ewing Pool Supplies, Inc., (CONTRACTOR) on January 26, 2015 by Ordinance No. 007 of 2015 in the amount of \$214,699.00 for the City Pool Rehabilitation Project, (Bid No. 0560); and,

WHEREAS, on June 17, 2015, CONTRACTOR issued Change Order No. 1, fully described in Attachment "A"; and

WHEREAS, the contract sum will be increased by this Change Order No. 1 in the amount of \$17,552.80 and the revised contract total will be \$232,251.80; and,

WHEREAS, the project engineer, Randal Smoak of Cothren, Graff, Smoak Engineers, has recommended this change order; and

WHEREAS, the CITY is of the opinion that Change Order No. 1 is in the best interest of the CITY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute the referenced Change Order No. 1 to the agreement between the City of Natchitoches and the contractor, Robin Ewing Pool Supplies, Inc.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 22nd day of June, 2015.



LEE POSEY, MAYOR

Date of Issuance: June 18, 2015
 Owner: City of Natchitoches
 Contractor: Robin Ewing Pool Supplies, Inc.
 Engineer: Cothren, Graff, Smoak Engineering, Inc.
 Project: City Pool Rehabilitation

Effective Date: June 18, 2015
 Owner's Contract No.:
 Contractor's Project No.:
 Engineer's Project No.: 13.197
 Contract Name:

The Contract is modified as follows upon execution of this Change Order:
 Description: As listed on attached sheets.

Attachments: Letter dated June 15, 2015; Letter Dated June 18, 2015 from Robin Ewing Pool Supplies, Inc.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES [note changes in Milestones if applicable]
Original Contract Price: \$ 214,699.00	Original Contract Times: 45 Substantial Completion: 45 Ready for Final Payment: _____ days or dates
[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___: \$ N/A	[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___: Substantial Completion: N/A Ready for Final Payment: _____ days
Contract Price prior to this Change Order: \$ 214,699.00	Contract Times prior to this Change Order: Substantial Completion: 45 Ready for Final Payment: 90 days or dates
[Increase] [Decrease] of this Change Order: \$ 17,552.80	[Increase] [Decrease] of this Change Order: Substantial Completion: 25 Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: \$ 232,251.80	Contract Times with all approved Change Orders: Substantial Completion: 60 Ready for Final Payment: 105 days or dates

RECOMMENDED:
 By: K. Paul Smith
 Engineer (if required)
 Title: V.P.
 Date: 6-23-15

ACCEPTED:
 By: Joe Parn
 Owner (Authorized Signature)
 Title: Mayor
 Date: 6-24-15

ACCEPTED:
 By: W.E.S.
 Contractor (Authorized Signature)
 Title: President
 Date: 6/30/15

Approved by Funding Agency (if applicable)

By: _____
 Title: _____

Date: _____

Mayor Posey stated the pool was finished and there are a lot of kids using. I appreciate the Council and the community supporting this project because in many areas they are beginning to shut down pools. With all the work done, the pool has been put to good use and hopefully we will not have to make any repairs soon.

Mr. Stamey then stated he had been by the pool today and it looked really great. A lot of the guts of the pool were improved which will help with future repairs.

The following Resolution was introduced by Mr. Stamey and Seconded by Mr. Nielsen as follows, to -wit:

RESOLUTION NO. 060 OF 2015

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION TO THE CONTRACT BETWEEN THE CITY OF NATCHITOCHES AND ROBIN EWING POOL SUPPLIES, INC. FOR THE CITY POOL REHABILITATION PROJECT

BID NO. 0560

WHEREAS, the City of Natchitoches has contracted with Robin Ewing Pool Supplies, Inc. for work on the City Pool Rehabilitation Project, and

WHEREAS, this work has been completed, and

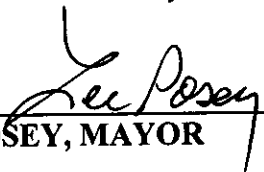
WHEREAS, a substantial completion inspection has been performed by the Engineer and a representative of the Community Development Department for the City of Natchitoches, and they find the project to be complete.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Lee Posey, Mayor, be and is hereby authorized, empowered and directed to execute the referenced Certificate of Substantial Completion for Robin Ewing Pool Supplies, Inc.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 22nd day of June, 2015.



LEE POSEY, MAYOR

CERTIFICATE OF SUBSTANTIAL COMPLETION

OWNER: CITY OF NATCHITOCHES

CONTRACTOR: ROBIN EWING POOL SUPPLIES, INC.

CONTRACT DATE: MARCH 13, 2015

CONTRACT FOR: CITY OF NATCHITOCHES

CITY POOL REHABILITATION

Definition of Substantial Completion

The date of Substantial Completion of a Project or specified part of a Project is the date when the construction is sufficiently completed, in accordance with the Contract Documents, so that the Project or specified part of the Project can be utilized for the purpose for which it was intended. The issuance of this Certificate does not constitute a recommendation of project acceptance, as defined in R.S. 38:2241.1

TO: CITY OF NATCHITOCHES
(Owner)

and TO: ROBIN EWING POOL SUPPLIES INC.
(Contractor)

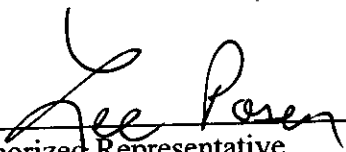
Date of Substantial Completion: JUNE 18, 2015

The Work performed under this contract has been inspected by authorized representatives of the Owner, Contractor and Engineer, and the Project (or specified part of the Project, as indicated above) is hereby declared to be substantially completed on the above date.


A tentative list of items to be completed or corrected is appended hereto. This list may not be exhaustive, and the failure to include an item on it does not alter the responsibility of the Contractor to complete all the Work in accordance with the contract documents. These items shall be completed by the Contractor within 30 days of Substantial Completion.

The responsibilities between the Owner and the Contractor for maintenance, heat, and utilities shall be as set forth below.

CITY OF NATCHITOCHES
Owner


Authorized Representative

CGS ENGINEERING, INC.
Engineer


Authorized Representative

Date: JUNE 18, 2015

The following Resolution was introduced by Mr. Nielsen and Seconded by Mr. Stamey as follows, to -wit:

RESOLUTION NO. 061 OF 2015

**A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE AND ACCEPT
BIDS FOR THE RIVERBANK ADA ACCESS RAMP PROJECT
(Bid No. 0570)**

WHEREAS, the City wishes to advertise for public bids for the Riverbank ADA Access Ramp Project (Bid No. 0570); and

WHEREAS, the City Council of the City of Natchitoches, Louisiana, authorized the Mayor of the City of Natchitoches, Louisiana to advertise for bids upon the final completion of the construction plans by Randal Smoak, Engineer with Cothren, Graff, Smoak Engineering; and

WHEREAS FURTHER, the City Council of the City of Natchitoches is of the opinion that it is the best interest of the City to advertise for bids; and

WHEREAS FURTHER, the City Council of the City of Natchitoches, authorizes the Mayor of the City of Natchitoches, Lee Posey, to advertise for bids; and

WHEREAS FURTHER, upon receipt of proposals, the committee members consisting of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; and Randy LaCaze, Director of Community Development, and David Stamey, City Councilman are to review and make a recommendation of the bids received.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Natchitoches, in legal session convened, that Mayor Lee Posey, be and is hereby authorized, directed and empowered to advertise for bids to be opened at the City of Natchitoches Purchasing Department located at 1400 Sabine St., Natchitoches, LA, at a date to be determined pending the final completion of the construction plans.

BE IT FURTHER RESOLVED that the Mayor, or his assignee, be and he is hereby authorized to do all things necessary and proper in connection herewith.

This Resolution was then presented for a vote, and the vote was recorded as follows:

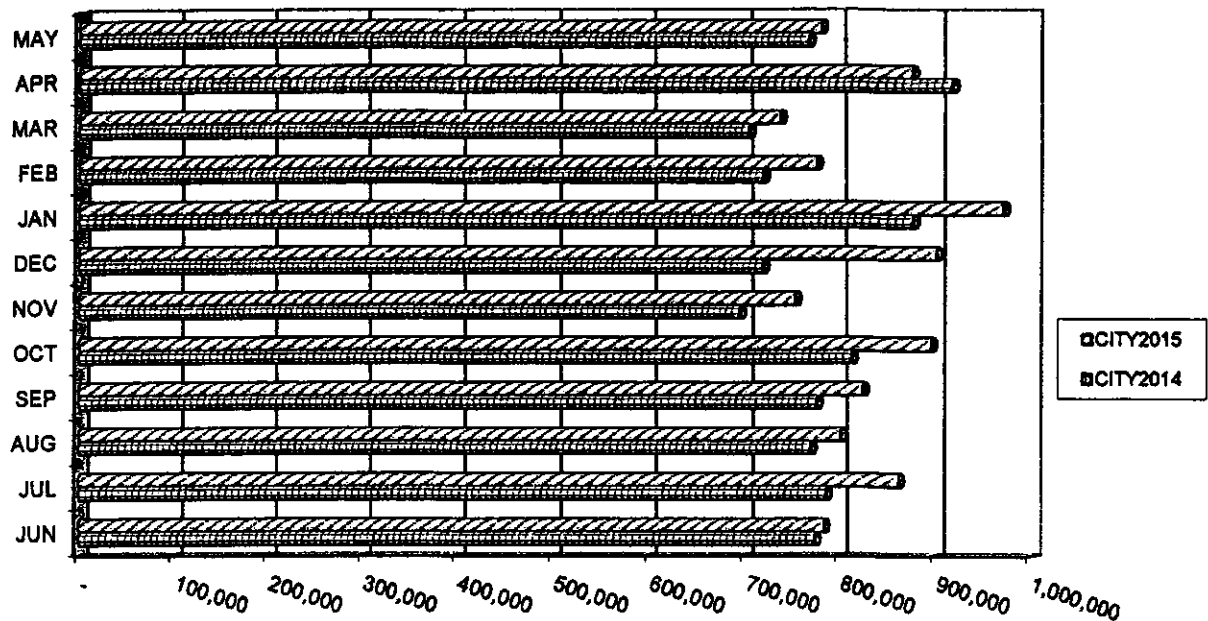
AYES:	Nielsen, Mims, Stamey, Morrow
NAYS:	None
ABSENT:	Payne
ABSTAIN:	None

THEREUPON, Mayor Lee Posey declared the Resolution passed by a vote of 4 Ayes to 0 Nays on this 22nd day of June, 2015.



LEE POSEY, MAYOR

CITY OF NATCHITOCHESE FISCAL YEAR SALES TAX COLLECTIONS

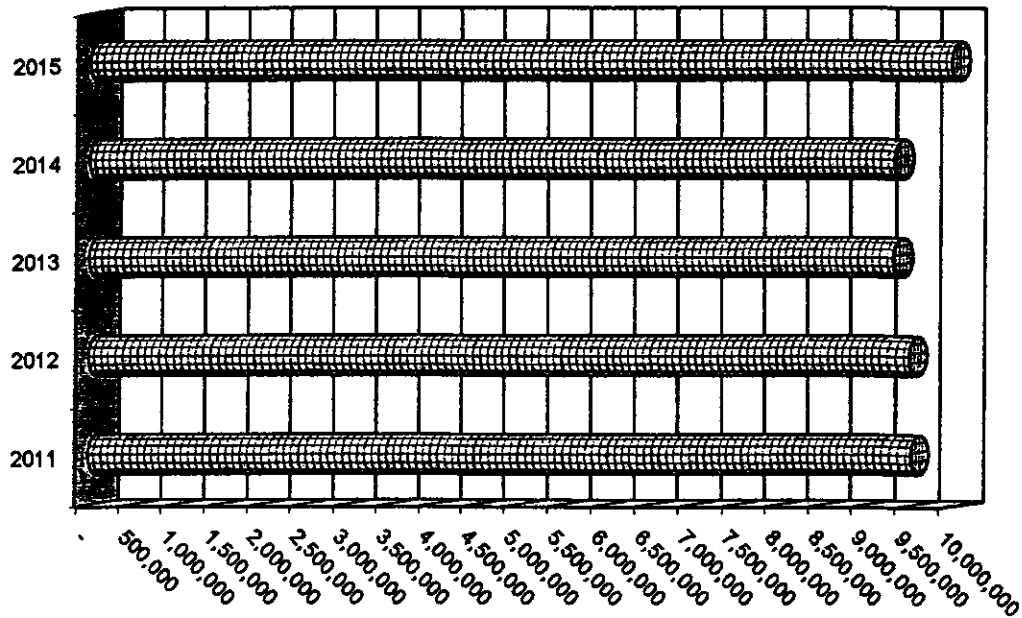


REVENUE BY MONTHS

PERIOD	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	DIFF 14/15	DIFF %
JUN	745,293	778,326	784,706	775,673	785,480	9,807	1.26%
JUL	833,927	925,940	787,124	788,242	862,486	74,244	9.42%
AUG	747,034	799,473	675,717	771,686	803,607	31,921	4.14%
SEP	739,153	788,812	773,754	778,205	827,996	49,791	6.40%
OCT	790,155	811,193	791,074	816,314	896,460	80,146	9.82%
NOV	727,106	717,075	743,816	696,883	755,784	58,902	8.45%
DEC	749,143	765,125	780,648	721,635	901,873	180,239	24.98%
JAN	904,603	929,669	955,479	877,456	971,015	93,559	10.66%
FEB	674,576	727,109	681,159	722,168	778,962	56,794	7.86%
MAR	903,717	766,588	722,974	707,360	740,733	33,373	4.72%
APR	906,779	814,071	913,173	918,547	876,622	(41,925)	-4.56%
MAY	808,386	685,262	726,983	771,576	785,273	13,696	1.78%

Prepared by: Natchitoches Tax Commission

CITY OF NATCHITOCHES FISCAL YEAR SALES TAX COLLECTIONS

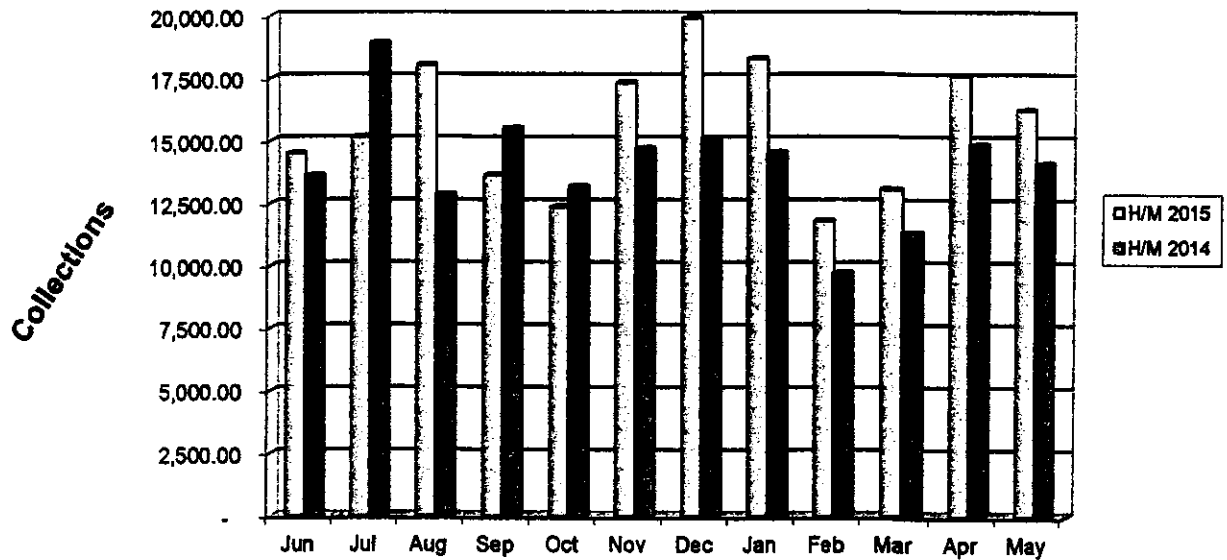


REVENUE YEAR TO DATE

PERIOD	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	DIFF 14/15	DIFF %
JUN	745,293	778,326	784,706	775,673	785,480	9,807	1.26%
JUL	1,579,220	1,704,266	1,571,830	1,563,915	1,647,966	84,051	5.37%
AUG	2,326,254	2,503,739	2,247,547	2,335,601	2,451,573	115,972	4.97%
SEP	3,065,407	3,292,551	3,021,301	3,113,806	3,279,569	165,763	5.32%
OCT	3,855,562	4,103,744	3,812,375	3,930,120	4,176,028	245,908	6.26%
NOV	4,582,668	4,820,819	4,556,191	4,627,002	4,931,812	304,810	6.59%
DEC	5,331,811	5,585,944	5,336,839	5,348,637	5,833,686	485,049	9.07%
JAN	6,236,414	6,515,613	6,292,318	6,226,093	6,804,701	578,608	9.29%
FEB	6,910,990	7,242,722	6,973,477	6,948,261	7,583,663	635,402	9.14%
MAR	7,814,707	8,009,310	7,696,451	7,655,621	8,324,396	668,775	8.74%
APR	8,721,486	8,823,381	8,609,624	8,574,168	9,201,019	626,851	7.31%
MAY	9,529,872	9,508,643	9,336,607	9,345,744	9,986,291	640,547	6.85%

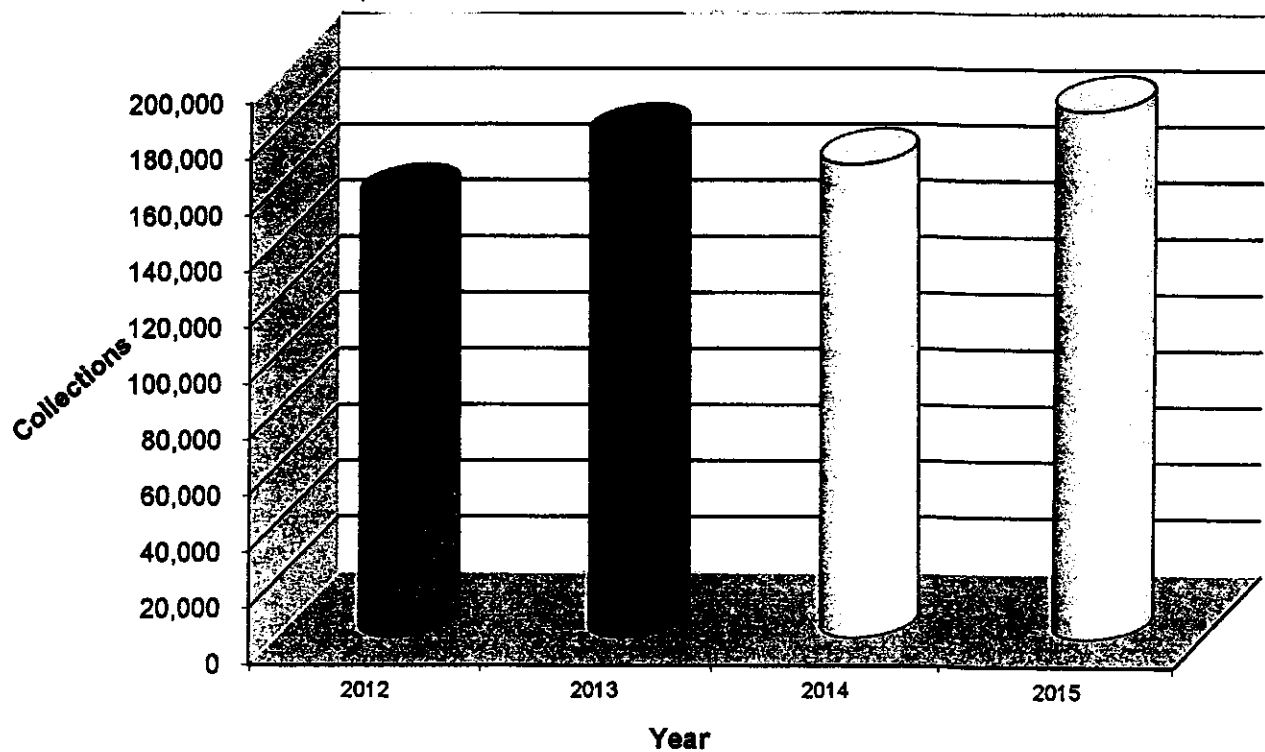
Prepared by: Natchitoches Tax Commission

City of Natchitoches TIF 2%



Period	2012	2013	2014	2015	DIFF 14/15	% DIFF
Jun	0	23,874.50	13,597.75	14,483.00	885.25	3.71%
Jul	0	15,844.98	18,905.43	15,138.53	(3,766.90)	-23.77%
Aug	19,047.82	13,928.45	12,843.05	18,004.34	5,161.29	37.06%
Sep	17,078.68	14,825.46	15,486.48	13,613.10	(1,873.38)	-12.64%
Oct	17,253.08	11,785.44	13,163.32	12,337.86	(825.46)	-7.00%
Nov	16,983.00	15,940.88	14,676.81	17,301.80	2,624.99	16.47%
Dec	19,722.20	21,419.33	15,082.08	19,897.53	4,815.45	22.48%
Jan	16,390.01	15,308.72	14,521.59	18,275.86	3,754.27	24.52%
Feb	11,289.00	9,243.40	9,717.26	11,800.81	2,083.55	22.54%
Mar	13,310.37	8,955.53	11,318.99	13,057.62	1,738.63	19.41%
Apr	16,206.52	12,766.17	14,833.00	17,587.90	2,754.90	21.58%
May	8,053.60	13,181.11	14,086.62	16,207.85	2,121.23	16.09%
Total	\$ 155,334.28	\$ 177,073.97	\$ 168,232.38	\$ 187,706.20	19,473.82	
Jun-Nov	\$ 70,362.58	\$ 96,199.71	\$ 88,672.84	\$ 90,878.63	2,205.79	
Dec-May	\$ 84,971.70	\$ 80,874.26	\$ 79,559.54	\$ 96,827.57	17,268.03	

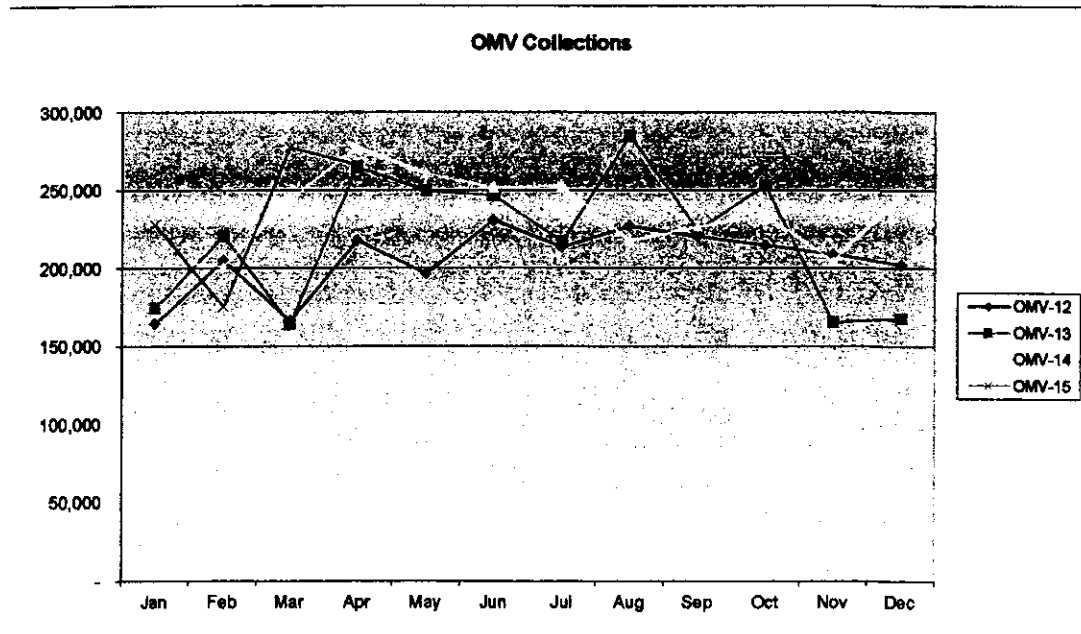
**City of Natchitoches
TIF-2%**



Period	2012	2013	2014	2015	DIFF 14/15	% DIFF
Jun	-	23,874.50	13,597.75	14,483.00	885.25	3.71%
Jul	-	39,719.48	32,503.18	29,621.53	(2,881.65)	-8.87%
Aug	19,047.82	53,647.93	45,346.23	47,625.87	2,279.64	5.03%
Sep	36,126.50	68,473.39	60,832.71	61,238.97	406.26	0.67%
Oct	53,379.58	80,258.83	73,996.03	73,576.83	(419.20)	-0.57%
Nov	70,362.58	96,199.71	88,672.84	90,878.63	2,205.79	2.49%
Dec	90,084.78	117,619.04	103,754.92	110,776.16	7,021.24	6.77%
Jan	106,474.79	132,927.76	118,276.51	129,052.02	10,775.51	9.11%
Feb	117,763.79	142,171.16	127,993.77	140,852.83	12,859.06	10.05%
Mar	131,074.16	151,126.69	139,312.76	153,910.45	14,597.69	10.48%
Apr	147,280.68	163,892.86	154,145.76	171,498.35	17,352.59	11.26%
May	155,334.28	177,073.97	168,232.38	187,706.20	19,473.82	11.58%

**Natchitoches Tax Commission
LA Department of Motor Vehicles Sales**

Month/ Year	2012	2013	2014	2015	15 vs 14
Jan	164,467.38	174,514.52	205,655.35	227,683.49	10.71%
Feb	205,177.33	220,905.99	201,200.44	175,170.42	-12.94%
Mar	166,324.69	164,353.86	243,983.22	277,308.53	13.66%
Apr	217,732.82	264,606.75	277,427.06	266,320.47	-4.00%
May	196,365.55	249,447.49	260,809.86		
Jun	230,945.64	246,712.96	251,656.26		
Jul	213,497.75	217,028.15	252,877.65		
Aug	227,231.78	284,804.63	217,791.53		
Sep	220,368.79	224,618.30	226,904.14		
Oct	214,695.06	253,263.37	234,151.83		
Nov	209,191.64	165,389.46	204,828.82		
Dec	202,412.94	166,100.96	246,057.51		
Totals	\$ 2,468,411.37	\$ 2,633,748.46	\$ 2,823,343.69	\$ 946,482.91	



Mayor Posey stated Natchitoches has been referred to as not handicap friendly place so we are trying to do something to make the riverbank more accessible for tourists and members of our community.

Mr. Pat Jones, Finance Director, presented the Council with the Finance Report. The General Fund summary as of May 2015 was not available as the Finance Department is closing out the year end. Sales Tax Collections for May were up 1.78% and up 6.85% according to the year to date report. The TIF for May was up 16.09% and up 11.58% for the year to date. Motor Vehicle Sales for April were down 4.00%.

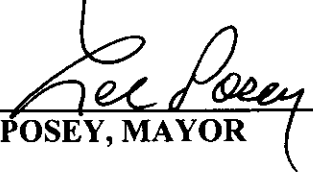
Ms. Morrow then stated there have been a lot of children playing in the streets with basketballs based on how the goals are situated and she feels this may be a liability when there are nearby parks the children can play at. She plans to report this to the Police Department so they can be on the look out of this dangerous situation. She encouraged the other Council Members to be mindful of the children in their district this summer. She also mentioned the Juneteenth program held this past weekend at the Arts Center was a successful event with an excellent speaker and music.

The next scheduled City Council meeting will be held on July 13, 2015.

The offices of the City of Natchitoches will be CLOSED Friday, July 3, 2015 in honor of Independence Day.

With no further discussion, Mayor Posey made a motion for adjournment and all were in favor.

The meeting was adjourned at 5:50 p.m.


LEE POSEY, MAYOR


DON MIMS, MAYOR PRO-TEMPORE